

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000135055

Entity Name: AMADO DIAZ, INC.

FILED  
Apr 21, 2009  
Secretary of State

**Current Principal Place of Business:**

7501 NW 4 STREET  
SUITE 212B  
PLANTATION, FL 33317

**New Principal Place of Business:**

**Current Mailing Address:**

7501 NW 4 ST  
SUITE 212B  
PLANTATION, FL 33317

**New Mailing Address:**

FEI Number: 20-1671744      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DIAZ, AMADO  
7501 NW 4 STREET  
SUITE 212B  
PLANTATION, FL 33317 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: DIAZ, AMADO  
Address: 7501 NW 4 STREET SUITE 212B  
City-St-Zip: PLANTATION, FL 33317

Title: S ( ) Delete  
Name: LINARES, RONALD  
Address: 2555 DAVIE ROAD, SUITE 110-B  
City-St-Zip: DAVIE, FL 33317

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: AMADO DIAZ

PRES

04/21/2009

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date